

**Forward Plan -
Key Decisions
01/Oct/2010 -
31/Jan/2011**



**R.C. Rayner,
Chief Solicitor,
Sunderland City Council.**

14 September 2010

Forward Plan: Key Decisions for the next four months - 01/Oct/2010 to 31/Jan/2011

No.	Description of Decision	Decision Taker	Anticipated Date of Decision	Principal Consultees	Means of Consultation	When and how to make representations and appropriate Scrutiny Committee	Documents to be considered	Contact Officer	Tel No
01090	To approve submission document & sustainability appraisal for development in the Hetton Downs area to form part of the Council's Local Development Framework.	Cabinet	06/Oct/2010	Local residents, stakeholders, service providers, community reference group, Members	Meetings, briefings, letters, email, public exhibition, sunderland.gov.uk	Via Contact Officer by 20 September 2010 - Environment and Attractive City Scrutiny Committee	Cabinet report, report on preferred option consultation responses, submission document for Hetton Downs Area Action Plan, formal sustainability report.	Keith Lowes	5611564
01379	To approve a capital equipment grant to Company B to support economic development and job creation.	Cabinet	06/Oct/2010	Portfolio holder	correspondence	Via the Contact Officer by 20 September 2010- Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166
01428	To consider the Review of Job Linkage, including the options for the ongoing provision of a Council-led Employability Service. To agree the preferred option.	Cabinet	06/Oct/2010	Council officers, LSP partners and relevant stakeholders, delivery providers, service users.	Meetings, briefings, emails	Via Contact Officer by 20 September 2010 - Prosperity and Economic Development Scrutiny Committee.	Cabinet report and Review of Job Linkage	Karen Alexander	5611339

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01430	To formally endorse the Wearmouth-Jarrow World Heritage Site Nomination file prior to presentation to the Secretary of State (DCMS)	Cabinet	06/Oct/2010	Portfolio Holder Safer City	Report to Portfolio Holder/EMT	Via the contact officer by 20 September 2010 □ Environment and Attractive City Scrutiny Committee	Submission Draft Nomination File	Michael King	5618474
01437	To agree the Sunderland Local Investment Plan	Cabinet	06/Oct/2010	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 September 2010 - Sustainable Communities Scrutiny Committee.	Full Report	Alan Caddick	5662690
01416	To consider any key decisions arising from the Revenue Budget Second Quarterly Review 2010/2011	Cabinet	06/Oct/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via the Contact Officer by 20 September 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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01417	To consider any key decisions arising from the Capital Programme and Treasury Management Second Quarterly Review 2010/2011	Cabinet	06/Oct/2010	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and e-mailed to Directors	Via the Contact Officer by 20 September 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01431	To consider and approve the draft Seaburn Masterplan Supplementary Planning Document for the purposes of consultation.	Cabinet	06/Oct/2010	Local residents, stakeholders and statutory consultees	Website, public exhibitions and letters.	Via the Contact Officer by 20 September 2010 - Environment and Attractive City Scrutiny Committee.	Draft seaburn masterplan report and draft sustainability appraisal and appropriate assessment	Ben Winter	5612549
01442	Agree to tender for the procurement of repairs and maintenance of public buildings from a range of third party contractors.	Cabinet	06/Oct/2010	Executive Director of City Services, Head of Land and Property	Face to face meetings	Via the Contact Officer by 20 September 2010 - Management Scrutiny Committee	Report	Paul Davies	5642825

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01447	To note the review and evaluation of the Boosting Enterprise Programme and agree the preferred option for delivery of enterprise support.	Cabinet	06/Oct/2010	Council Officers, LSP partners, stakeholders, delivery providers and service users	Meetings, briefings, emails, interviews /focus groups	Via the Contact Officer by 20 September 2010 - Prosperity and Economic Development Scrutiny Committee	Cabinet Report and review/ evaluation of Boosting Enterprise Programme	Berni Whitaker	5611205
01452	To agree the New Financial Assistance Policy	Cabinet	06/Oct/2010	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the contact officer by 20 September 2011 - Sustainable Communities Scrutiny Officer	Report	Alan Caddick	5662690
01456	To approve the procurement process for the development of Washington Managed Workspace, and agree the proposals for funding.	Cabinet	06/Oct/2010	Cabinet, Service Users, Stakeholders,	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 September 2010 - Prosperity and Economic Development Scrutiny Committee	Cabinet Report	Janet Snaith	5611166

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01451	To agree the Affordable Warmth Strategy	Cabinet	03/Nov/2010	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	Via the contact officer by 20 October 2010 - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690
01455	To award the contract and to agree to delegate actions and decisions required to finalise and execute all relevant documentation associated with the PFI supported long-term Strategic Waste Solution for the purpose of securing financial close.	Cabinet	03/Nov/2010	Cabinet Member with Portfolio for Sustainable Communities; Chief Solicitor; Director of Financial Resources; Gateshead MBC; South Tyneside MBC	Report; Briefings ; Meetings	Via the Contact Officer by 20 October 2010 - Sustainable Communities Scrutiny	Report	Peter High, Project Director Strategic Waste	561 4550
01436	To agree for the Council to assist with and facilitate the transfer of NTW's learning disability homes to a Registered Social Landlord.	Cabinet	03/Nov/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties.	Via the Contact Officer by 20 October 2010 - Health and Wellbeing Scrutiny Committee	Full Report	John Fisher	5661876

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01433	To approve the Housing and Neighbourhood Renewal Enforcement Policy	Cabinet	03/Nov/2010	Cabinet, Service Users, Ward Members and Portfolio holders	Briefings / meetings	Via the contact Officer by 20 October 2010 - Sustainable Communities Scrutiny committee	Report	Alan Caddick	5662690
01438	To agree the Contributions Policy	Cabinet	03/Nov/2010	Cabinet, Service Users and Ward Members, Portfolio Holders	Briefings and/or meetings with interested parties	via the Contact Officer by 20 October 2010 - Health and Wellbeing Scrutiny Committee	Report	Neil Revely	5661880
01426	To agree Moving from Contracting to Personalised Budgets (Day Care Services - OP)	Cabinet	03/Nov/2010	Cabinet Service Users and Carer Groups, Portfolio Holder, Adult Services Staff, Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 October 2010 - Health & Wellbeing Scrutiny Committee	Full Report	John Fisher	5661876

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01412	To approve the procurement of specialist vehicles to be used in the waste and cleaning service.	Cabinet	03/Nov/2010	Corporate Procurement; Director of Financial Services; Chief Solicitor; Member with Portfolio for Attractive and Inclusive City	Report; Briefings	Via Contact Officer by 20 October 2010 - Environment and Attractive City	Report	Les Clark, Head of Street Scene	5614540
01403	To consider the outcome of Public Consultation (March - June 2010) in relation to the Accessible Bus Network Design Project	Cabinet	03/Nov/2010	Portfolio Holder for Attractive and Inclusive City; Nexus; Chief Solicitor; Director of Financial Resources	Briefings; Meetings; e-mails	Via the contact officer by 20 October 2010 - Environmental and Attractive City Scrutiny Committee	Cabinet Report	Bob Donaldson	5611517
01423	To agree Neighbourhood Renewal Block Improvements in Hetton Downs	Cabinet	03/Nov/2010	Housing Portfolio Holder, Ward Members, Residents and Owners of Property	Briefings and/or meetings with interested parties	Via the Contact Officer by 21 October 2010 - Sustainable Scrutiny Committee	Full Report	Alan Caddick	5662690

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01424	To agree the Review of the Sunderland Private Landlords Self Accreditation Scheme	Cabinet	03/Nov/2010	Housing Portfolio Holder, Ward Members, Residents and Owners of property	Briefings and/or meetings with interested parties	Via the Contact Officer by 20 October 2010 - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690
01418	To approve the Sustainable Modes of Transport Strategy (SMOTS) for travel to schools.	Cabinet	03/Nov/2010	Portfolio Holders; Children's Services; Nexus; Scrutiny Committee	Workshops; Briefings; Report	Via Contact Officer by 20 October 2010- Attractive & Inclusive, Children, Young People & Learning	Report	Andrew Jackman	5611569
01434	To review to Council's Licensing Policy Statement	Cabinet	03/Nov/2010	Scrutiny Committee; Northumbria Police; Tyne and Wear Fire & Rescue Service; Local Businesses & Residents; Reps of the Licensing Trade and Members Clubs	Written requests to principal consultees; internet	Via the Contact Officer by 20 October 2010 - Community and Safer City Scrutiny Committee	Report	Tom Terrett	5611715

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01400	To agree the Access to Housing Project - Allocations Policy	Cabinet	01/Dec/2010	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff and Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 19 November 2010 - Sustainable Communities Scrutiny Committee	Full Report	Alan Caddick	5662690
01398	To agree the Re-procurement of Advocacy (Mental Health) Services	Cabinet	12/Jan/2011	Cabinet, Service Users and Carer Groups, Portfolio Holder, Adult Services Staff and Health Partners	Briefings and/or meetings with interested parties	Via the Contact Officer by 19 December 2010 - Health and Wellbeing Scrutiny Committee	Full Report	Graham King	5661894
01409	To approve the Employment Strategy.	Cabinet	12/Jan/2011	Stakeholders will include Working Neighbourhoods Board LSP partners, Portfolio Holder and Delivery Partners.	Series of Stakeholders events Council's Consultation Website, Working Neighbourhoods Board.	Via Contact Officer by 19 December 2010 - Prosperity and Economic Development Scrutiny Committee.	Cabinet Report and Employment Strategy	Allison Patterson	5611474

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01449	To consider any key decisions arising from the Revenue Budget Third Quarterly Review	Cabinet	12/Jan/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and emailed to Directors	Via the Contact Officer by 19 November 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851
01450	To recommend to Council the level of Council Tax Base to be included in the 2011/2012 Budget	Cabinet	12/Jan/2011	None	N/A	Via the Contact Officer 19 November 2010 - Management Scrutiny Committee	Cabinet Report	Fiona Brown	5611811
01448	To consider any key decisions arising from the Capital Programme and Treasury Management Third Quarterly Review	Cabinet	12/Jan/2011	Directors and third parties affected by the virement proposals	Report will be made available on the Intranet and emailed to Directors	Via the Contact Officer by 19 December 2010 - Management Scrutiny Committee	None	Sonia Tognarelli	5611851

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01454	To seek approval to adopt the Sunderland Partnership Volunteering Strategy for Sunderland City Council.	Cabinet 12/Jan/2011	All Heads of Service; Corporate Communities Group; Voluntary & Community Sector; Elected Members; Area Committees; Scrutiny Committees; Sunderland Partnership Organisations; Inclusive Communities Thematic Group	Draft Volunteering Strategy and Action Plan including consultation questions circulated via Consultation Database; e-newsletters and distributions lists; reports; Websites; printed copies; face to face contact	Via the Contact Officer by 19 December 2010 - Management Scrutiny Committee	Report and Strategy	Julie Gray Head of Community Services	561 7574